

MKP MOBILITY LIMITED

(Formerly known as Chitradurga Spintex Limited)

CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522

Contact: pcottage68@gmail.com

Website: www.chitraspinltd.com

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Date: 28th September, 2023

Sub. -: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 521244 (BSE)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their Annual General Meeting (AGM) held on Tuesday, September 26, 2023 at 12:00 PM through 'Video Conferencing' have approved, inter-alia, the following:

- i) Mr. Jitesh Mahendra Patodia (DIN: 09700718), Managing Director, who was liable to retire by rotation and has been re-appointed as Managing Director of the Company pursuant to Section 152(6) of Companies Act, 2013.
- ii) Regularization of appointment of Mr. Mahendra Anantram Patodia (DIN: 09812226) as Non- Executive Director, Non Independent Director of the Company.
- iii) Regularization of appointment of Mr. Aanjan Jitesh Patodia (DIN: 09813961) as Non- Executive Director, Non Independent Director of the Company.

Also, brief profile of the said Director(s) is as under:

Name of Director	Jitesh Mahendra Patodia	Mahendra Anantram Patodia	Aanjan Jitesh Patodia
Actual Date of Appointment	19/08/2022	31/12/2022	31/12/2022
DIN	09700718	09812226	09813961
Brief Profile	He believes that the successful business can be built through strong relationships and ethics. Under his leadership he has made this Company a respected name in the Automotive Industry	He has over 50 years of experience in the Automotive parts trade. He is also a philanthropist and has authored many self-help books that is distributed at no cost.	He has completed his studies in B.Tech and aims to grow the company operations by diversifying into other sectors.
Disclosure of	Father of Mr. Anshay	Father of Jitesh	Son of Mr. Jitesh

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relationships between Directors	Jitesh Patodia and Mr. Aanjan Jitesh Patodia and Son of Mr. Mahendra Anantram Patodia	Mahendrakumar Patodia and grandfather of Mr. Anshay Jitesh Patodia and Mr. Aanjan Jitesh Patodia	Mahendrakumar Patodia and grandson of Mr. Mahendra Anantram Patodia and Brother of Mr. Anshay Jitesh Patodia
Person not debared from holding office as Director pursuant to SEBI Order	not debared from holding office as Director pursuant to SEBI Order or any other Authority	not debared from holding office as Director pursuant to SEBI Order or any other Authority	not debared from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	NIL	NIL	NIL
Membership/Chairmanship of Committees of other companies	NIL	NIL	NIL
No. of equity shares held in the Company	1743658	----	43217
Name of Listed Entities from which resigned in the past three (3) years	NIL	NIL	NIL

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MKP Mobility Limited

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Saheb Mahesh Dumbwani

Company Secretary and Compliance officer

Date: 28th September, 2023